

Town of Baltimore
Board of Selectman Meeting
May 1, 2019

Attending: Sandy Rich, Orson Kendall, Wayne Wheelock, Shawn (Crown Point), Keven Austin, Janet Kendall, Loreen Billings, Walter Rich, John Lomachinsky, Dan Cox and Deb Bean.

The meeting was brought to order at 7:00 P.M.

Comments and Concerns- Keven had concerns about his access to the road and allegations of harassment by the Road Commissioner. Dan suggested this be handled by a special meeting of the Selectboard. Bud requested a letter outlining his concerns. Keven stated Orson stopped by his driveway and mentioned additional work to be done. It was reminded that the Selectboard was to oversee this project.

Secretary's Report- Motion made and seconded to accept minutes. Carried. **Treasurer's Report-** Motion made and seconded to accept report. Carried.

Delinquent Tax Collector- There are 3 remaining accounts with a balance of \$5,192.92. Letters will be going out early next week.

Road Commissioner- Orson got the grader to Nortrax, where they found a problem with the starter. He has most of the grading caught up. John asked if he had met with Chris Curtis. He said he had and fixed the area where there was a problem.

Bud made a motion that as the Keven Austin access work, outlined in the plan, has been done, the Selectboard should sign off on the permit. Dan seconded and motion carried. Orson declined an opportunity to sign it. Keven had an invoice for \$320.00 from Crown Point that he'd like to submit for work done clearing the ditch. Bud asked that Crown Point sign our contract for services, and the Town will pay them directly. There was discussion about the Town's contracts for road maintenance. Bud explained that there is only one, for winter roads, which is valid through the spring of 2020. Crown Point asked if the Town would be interested in a "preferred rate" for year-round work. While John would be open to proposals, Bud preferred to use various contractors on a rotating basis.

Culverts: There are 2-3 culverts that need replacement. Per Scott Jensen, the Town does not need another hydraulic study. The deadline was April 15, but according to Meghan (VTrans) there are grant funds still available. We need to get estimates from contractors for each culvert, and they will let us know which can be funded. They are a minimum of 36". Orson and/or Wayne will show contractors the locations.

Solid Waste- Household Hazardous Waste collection will be held on May 15, and compost workshops have been scheduled.

Old Business- None

New Business- Kathy Muther has resigned as School Director. Bud made a motion to appoint Wayne Wheelock School Director until March 2020, when an election will be held. Dan seconded and motion carried. Deb will send minutes of this meeting to TRSU/GMUSD reflecting this appointment.

Orders were signed. No
Ella Graves bills.

The meeting was adjourned at 8:35 PM.

Respectfully submitted,
Debby Bean
Town Clerk